

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

EUGENE DUNCAN, on behalf of himself
and all others similarly situated,

Plaintiff,

v.

POPULAR NORTH AMERICA, INC.,

Defendant.

Case No. 1:18-cv-00594-AMD-RER

**Rule 7.1 Corporate Disclosure
Statement**

Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Defendant Popular North America Inc., (a private non-governmental party) certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held:

- Defendant is a wholly-owned subsidiary of Popular, Inc., a publicly traded company.

Date: February 16, 2018
New York, New York

By: *S/ John P. Doherty*
John P. Doherty
Alston & Bird LLP
90 Park Ave
New York, NY 10016
T: 212-210-9400
F: 212-210-9444
john.doherty@alston.com

Attorneys for Defendant Popular North America, Inc.